



Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

NOTICE OF SPECIAL MEETING

TOWN OF LOS GATOS
TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY

NOTICE IS HEREBY GIVEN that Steve Glickman, Mayor of the Town Council of the Town of Los Gatos called a Special Meeting for January 20, 2004 to facilitate a 6:00 p.m. Closed Session (in Town Manager's Office) with regular Town Council Meeting to begin at 7:00 p.m.

Marian V. Cosgrove, Town Clerk

Dated:

cc: San Jose Mercury News
Los Gatos Weekly Times
Los Gatos Daily News
Council Members
Posted



Steve Glickman, Mayor
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**TOWN OF LOS GATOS
TOWN COUNCIL
CLOSED SESSION AGENDA
110 EAST MAIN STREET - TOWN MANAGER'S OFFICE
JANUARY 20, 2004 - 6:00 P.M.**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)

Property: 20 Dittos Lane
Negotiating parties: Town of Los Gatos and Milt Mintz representing
property owners
Under Negotiations: Price and terms of payment

CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)

Town Negotiator: Gary Rogers, Human Resources Director
Title: TEA Negotiations
Title: AFSCME Negotiations
Title: POA Negotiations
Title: Confidential Employees
Title: Management Employees

ADJOURNMENT

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**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
JANUARY 20, 2004
7:00 P.M.
110 East Main Street
Council Chambers (Downstairs)
Los Gatos, California**

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Town Clerk. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15
1st and 3rd Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY**

**JANUARY 20, 2004
7:00 P.M.**

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

PRESENTATIONS

Commendations

Steven Graham, Parks Commissioner

Business Recognition - Dave Lucia - Lunardi's Market

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING
[28 CFR §35.102-35.104]**

TOWN COUNCIL

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Accept Schedule of Public Hearings
2. Ratify payroll for the period of December 7, 2003 through December 20, 2003 paid on December 26, 2003
3. Ratify accounts payable for December 2003 and January 2004
4. Approve Treasurer's report for fourth quarter, 2003
5. Approve Council minutes of December 15, 2003
6. Approve temporary traffic calming proposed for Longridge Drive
7. Notice of rescheduling the public hearing concerning the reorganization of uninhabited territory to the Town of Los Gatos known as Blossom Hill Manor No. 11
8. Adopt resolution amending the Fiscal Year 2003-04 Management Compensation Plan to amend health insurance cash allocation, amend the administrative leave provision, and to adjust compensation for Police Sergeants
9. Tract No. 9122-14734 Blossom Hill Road
Adopt resolution accepting work of Summerhill Blossom LTD., and authorizing the Town Manager to execute certificate of acceptance and notice of completion for recording by the Clerk
10. Adopt resolution granting an appeal of a Planning Commission decision to deny an application to remove the existing reservoir and facilities and a four lot subdivision on property zone R-1:20. No significant environmental impacts have been identified as a result of this project and a mitigated negative Declaration is recommended. Architecture & Site Application: S-01-77. Subdivision application: M-01-13 Negative Declaration: ND-01-11 Property Location: Reservoir Road Property Owner/Applicant/Appellant: San Jose Water Company *(continued from 1/05/04)*
11. Adopt resolution approving request to modify an existing Conditional Use Permit to expand from beer and wine to full liquor service (Tapestry) on property zoned C-2. Conditional Use Permit Application: U-04-6. Property Location: 11 College Avenue. Assessors Parcel Number: 529-29-052. Property Owner: Dave Flick. Applicant: Tapestry Restaurant, LP
12. Adopt ordinance amending the zoning ordinance effecting a zone change from RM:12-20 to RM:12-20:PD at 10 Monroe Court
13. Adopt ordinance amending Town Code Sections 22.30.010 and 22.30.035 to comply with the requirements of provision C.3 of the Town's NPDES Permit

REDEVELOPMENT AGENCY

14. Ratify accounts payable for December 2003 and January 2004

TOWN COUNCIL/REDEVELOPMENT AGENCY

15. Accept annual update on Affordable Housing Activities
16. Approve Council/Agency minutes of January 5, 2004

VERBAL COMMUNICATIONS *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

TOWN COUNCIL

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

17. Receive public input and consider whether to allow park usage for sports facilities
(The Mayor has requested that this item be heard prior to the public hearing)

PUBLIC HEARINGS *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

18. Consider a request to modify an approved planned development relating to the allowed square footage of office space and number of apartment units on property zoned CM:PD. Planned Development Application: PD-03-1. APN: 424-32-068. Property Location: 14300 Winchester Boulevard. Property Owner/Applicant: Sobrato Development Companies

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

19. Accept the scope of work and budget for preparation of commercial design guidelines
20. Adopt resolution adopting Hillside Development Standards & Guidelines. It has been determined that this project could not have a significant impact on the environment, therefore, the project is not subject to the California Environmental Quality Act (Section 15061(b)(3)). File #A-03-3. Applicant: Town of Los Gatos
(continued from 10/20/03 and 01/05/04)

COUNCIL/TOWN MANAGER REPORTS

- 21. Council Matters
- 22. Manager Matters

ADJOURNMENT (*Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time*)

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure § 1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.